



Ref.OML:JUL:2023-24

DATED: 17.07.2023

Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400 070, Maharashtra, India
MSEIL Scrip ID: OSWALMIN

Subject: Compliance Report on Corporate Governance under Reg. 27(2) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Please find the Compliance Report on Corporate Governance for the 1st Quarter ended 30.06.2023 as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,
For **OSWAL MINERALS LIMITED**

MILAN MAROTI
Digitally signed by
MILAN MAROTI
Date: 2023.07.17
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MILAN MAROTI
COMPANY SECRETARY
MEMBERSHIP: A49355

Encl: a/a

OSWAL MINERALS LIMITED

Correspondence : "Oswal's, #1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru-560 010 Ph.: 080-4309 0000 E-mail: info@oswalminerals.com/ Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043
CIN: L30006TN1996PLC035973 PAN No. AACCM6499G

ANNEXURE I

1. Name of Listed Entity: OSWAL MINERALS LIMITED
2. Quarter/Year ending: 30.06.2023

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ^{&}	Initial date of Appointment in the current term /cessation	Tenure* (approx.) (in Months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	SRIPAL KUMAR MOHANLAL	01000236	Executive	06-02-2004	-	1	-	-
Mrs.	SAPNA JAIN	00436890	Non-Executive-Non-Independent	07-05-2004	-	1	-	-
Mr.	SUBHASHCHAND MOHANLAL	01088346	Executive	01-04-2013	-	1	-	-
Mrs.	SEEMA JAIN	00437290	Non-Executive-Non-Independent	30-01-2017	-	1	-	-
Mr.	MOHANLAL BHARATH KUMAR JAIN	01252633	Executive	27-02-2010	-	1	1	-
Mrs.	SARITHA DEVI	01261180	Non-Executive-Non-Independent	01-07-2012	-	1	1	-
Mr.	MANISH KUMAR JAIN	07813662	Non-Executive-Independent, Chairperson	24-05-2017	73.25	1	-	-
Mr.	BHAGCHAND GHISULAL JAIN	06894213	Non-Executive-Independent	30-06-2014	108.00	1	2	-
Mr.	DINESH KUMAR	06925996	Non-Executive-Independent	21-07-2014	107.33	1	2	2

[&] Category of Directors means Executive/ Non-Executive/ Independent/ Nominee. If a Director fits into more than one category write all category separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling period.

II. Composition of Committee		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)\$
1. Audit Committee	Dinesh Kumar	Non-Executive-Independent / Chairperson
	Bhagchand Ghisulal Jain	Non-Executive-Independent
	Mohanlal Bharath Kumar Jain	Executive- Whole Time Director
2. Nomination & Remuneration Committee	Dinesh Kumar	Non-Executive-Independent / Chairperson
	Bhagchand Ghisulal Jain	Non-Executive-Independent
	Saritha Devi	Non-Executive
3. Stakeholders Relationship Committee	Dinesh Kumar	Non-Executive-Independent / Chairperson
	Bhagchand Ghisulal Jain	Non-Executive-Independent
	Mohanlal Bharath Kumar Jain	Executive- Whole Time Director
4. Corporate Social Responsibility Committee	Saritha Devi	Non-Executive
	Dinesh Kumar	Non-Executive-Independent / Chairperson
	Sripal Kumar Mohanlal	Executive- Managing Director
Mohanlal Bharath Kumar Jain Executive		
*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen		

III. Meeting of Board of Directors

Date(s) of Meeting (in the previous quarter & in the current quarter in chronological order)	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive (in number of days)
06-02-2023	Yes	
11-04-2023	Yes	63 days
30-05-2023	Yes	48 days

IV. Meeting of Committees

Name of the Committee	Date(s) of Meeting (in the previous quarter & in the current quarter in chronological order)	Whether requirement of Quorum met(details)	Maximum gap between any two consecutive meetings in number of days*
Audit Committee Meeting	06-02-2023	Yes	-
Audit Committee Meeting	30-05-2023	Yes	112 days
Stakeholders Relationship Committee	06-02-2023	Yes	-
Stakeholders Relationship Committee	30-05-2023	Yes	112 days
Nomination and Remuneration committee	06-02-2023	Yes	-
Nomination and Remuneration committee	30-05-2023	Yes	112 days
Corporate Social Responsibility Committee	06-02-2023	Yes	-
Corporate Social Responsibility Committee	30-05-2023	Yes	112 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered in pursuance to omnibus approval have reviewed by audit committee	Yes
<p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	

VI. Affirmations:

<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)- Not Applicable 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. : The report submitted in the previous quarter was placed before Board of Directors. <p>Any comments/observations/advice of Board of Directors may be mentioned here: Nil</p>
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FOR OSWAL MINERALS LIMITED

**MILAN MAROTI
COMPANY SECRETARY & COMPLIANCE OFFICER**